

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, SEPTEMBER 15, 2008

7:00 PM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Student from Boonville Elementary School	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions, debates, and decisions by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> September 2, 2008 Regular Meeting September 2, 2008 Closed Session	The Board	1-21 22-23
VIII.	7:45pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.		

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| (1) | Public Hearing – Zoning Text Amendment: Articles 11, 17, and 21 – Mixed Use Projects | <u>Kim Bates</u> ,
Planning and Development Director | 24-28 |
| (2) | Public Hearing – Zoning Text Amendment: Articles 11, 17, and 21 – Drinking Establishments | <u>Kim Bates</u> ,
Planning and Development Director | 29-30 |
| (3) | Set a Public Hearing – Zoning Map Amendment: County-owned property at Hoots and Butler Road from HB to MI-1-CD for proposed jail facility | <u>Kim Bates</u> ,
Planning and Development Director | 31 |

IX. Board Appointments:
There are no Board appointments for today's meeting.

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| X. | 8:30pm | <u>Reports/Requests of the Board</u> | | |
| | | (1) Grand Jury Report of Current Jail Facilities | Randy Darden,
Interim Manager | 32 |

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| XI. | 8:45pm | <u>Recess</u>
<i>(Time may vary at discretion of Chair Phillips)</i> | | |
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| XII. | 9:00pm | <u>Board Action:</u> | | |
| | | (1) Budget Amendments: | | |
| | | Public Buildings – Telephones | | 33 |
| | | Cap Projects/5D – Training | | 34 |
| | | General Fund/IT – Wireland | | 35 |
| | | General Fund/Comm – EMD | | 36 |
| | | (2) Financial Procedures: | Sheron Church,
Finance Director | 37 |
| | | Checks over \$5000 | | |
| | | Checks under \$5000 | | |
| | | Requisitions under \$1000 | | |
| | | Procedure for Mgr.'s Signature | | |
| | | (3) Surplus Vehicles for Solid Waste | Cheri Cranfill, Solid Waste Supervisor | 38-39 |
| | | Surplus Vehicle for Fire Marshal | Eddie Weatherman, Fire Marshal | 40 |
| | | (4) Options for Former Group Home | The Board | |
| | | (5) Funding for Jonesville Waterplant | The Board | |

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| (6) Utility Funding Requests
<i>(to be presented at meeting)</i> | Randy Darden,
Interim Manager |
| (7) Waterline Extension to Asbury
Church Road | Randy Darden,
Interim Manager |
| (8) Capital Projects Ordinance –
Courtney-Huntsville Waterline
Extension <i>(to be
presented at meeting)</i> | Randy Darden,
Interim Manager |

XIII. Manager's Reports:

- XIV. 10:00pm Calendar Notes:**
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| (1) Yadkin County Chamber of
Commerce Upcoming Events | 41 |
| (2) Clerk Brown out of the office
September 22-26 | |
| (3) Joint Meeting hosted by the
Board of Education on Monday,
September 29, 2008 – Time TBA | |
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| XV. 10:05pm | <u>Commissioner Comments</u> | The Board |
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| XVI. 10:25pm | <u>Closed Session</u>
NCGS 143-318.11 (a) (6) – Personnel | Board/Attorney |
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**May be reordered at the discretion
of the Board*

XVII. Adjournment

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*